Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 MADRID 03934 191629Z
ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 PASS-00 /020 W
---------- 200011Z 087543 /73
R 191557Z MAY 77
FM AMEMBASSY MADRID
TO SECSTATE WASHDC 377

UNCLAS MADRID 3934

E.O. 11652: N/A
TAGS: EGEN, SP
SUBJECT: REQUEST FOR INFORMATION

REF: INCOMING COMMERCIAL TELEGRAM MAY 17

MR. WILLIAM J. CASEY
ROGERS AND WELLS
200 PARK AVENUE

REF: YOUR CABLE RECEIVED MAY 17

BANCO DE DESCUENTO IS A MADRID BANK FOUNDED IN 1973.
IT WAS STARTED WITH ADEQUATE CAPITAL AND EMPLOYS
SOMETHING UNDER 200 WORKERS. JAIME CAMUNAS IS
THE PRESIDENT AND FERNANDEZ SHAW IS A DIRECTOR.
COMPANY OFFICERS ARE GENERALLY WELL REGARDED. AN UPDATED
CREDIT REPORT HAS BEEN REQUESTED AND SHOULD IT CONTAIN
NEGATIVE INFORMATION, WE WILL SEND YOU ANOTHER
CABLE.REGARDS.
AMBASSADOR STABLER
STABLER

NOTE BY OC/T: PASSED ABOVE ADDRESSEE.

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NNN

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REPORTS, BANKS
Control Number: n/a
Copy: SINGLE
Sent Date: 19-May-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977MADRID03934
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770179-0620
Format: TEL
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770540/aaaabiag.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 44375e90-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 26-Jan-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2455688
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION
TAGS: EGEN, SP, BANCO DE DESCUENTO, (CASEY, WILLIAM M)
To: STATE
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/44375e90-c288-dd11-92da-001cc4696bcc
Review Markings:
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